

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMGSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See additional information

R 20/R 40 from District of _____

Defendant Information:Defendant Name David Sidoo Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Vancouver, CABirth date (Yr only): 1959 SSN (last4#): _____ Sex M Race: White Nationality: CA

Defense Counsel if known: _____ Address _____


Bar Number _____

U.S. Attorney Information:AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 10/22/2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant

David Sidoo

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. 1349</u>	<u>Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>3</u>
Set 3	<u>18 USC 981(a)(1)(c)</u>	<u>Forfeiture</u>	
Set 4	<u>28 U.S.C. § 2461(c)</u>	<u>Forfeiture</u>	
Set 5	<u>18 U.S.C. § 982(a)(1)</u>	<u>Money Laundering Forfeiture</u>	
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI

City Boston Related Case Information:

County Middlesex Superseding Ind./ Inf. X Case No. 19-10080-NMG

Same Defendant X New Defendant _____

Magistrate Judge Case Number 19-MJ-6087-MPK

Search Warrant Case Number See additional information

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Gregory Colburn Juvenile: ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Palo Alto, CABirth date (Yr only): 1957 SSN (last4#): 0184 Sex M Race: White Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☒ Regular Process ☐ In Custody

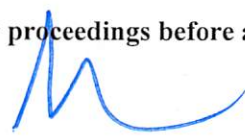
Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

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Date: 10/22/2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant

Gregory Colburn

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. 1349	Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud	1
Set 2	18 U.S.C. 1956(h)	Money Laundering Conspiracy	3
Set 3	18 U.S.C. § 981(a)(1)(C)	Forfeiture	
Set 4	28 U.S.C. § 2461(c)	Forfeiture	
Set 5	18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture	
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBICity Boston

Related Case Information:

County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMG
Same Defendant X New Defendant _____
Magistrate Judge Case Number 19-MJ-6087-MPK
Search Warrant Case Number See additional information
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Amy Colburn Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Palo Alto, CABirth date (Yr only): 1969 SSN (last4#): 5371 Sex W Race: White Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

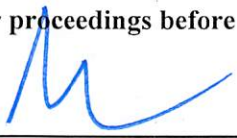
AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date _____

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District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant Amy Colburn

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. 1349	Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud	1
Set 2	18 U.S.C. 1956(h)	Money Laundering Conspiracy	3
Set 3	18 U.S.C. § 981(a)(1)(C)	Forfeiture	
Set 4	28 U.S.C. § 2461(c)	Forfeiture	
Set 5	18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture	
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBICity Boston

Related Case Information:

County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMGSame Defendant X New Defendant _____Magistrate Judge Case Number 19-MJ-6087-MPKSearch Warrant Case Number See additional information

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Gamal Abdelaziz Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Las Vegas, NVBirth date (Yr only): 1956 SSN (last4#): 4560 Sex M Race: White Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date _____

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District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant

Gamal Abdelaziz**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. 1349</u>	<u>Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Federal Programs Bribery</u>	<u>2</u>
Set 3	<u>18 U.S.C. 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>3</u>
Set 4	<u>18 U.S.C. § 981(a)(1)(C)</u>	<u>Forfeiture</u>	
Set 5	<u>28 U.S.C. § 2461(c)</u>	<u>Forfeiture</u>	
Set 6	<u>18 U.S.C. § 982(a)(1)</u>	<u>Money Laundering Forfeiture</u>	
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMG
Same Defendant X New Defendant _____
Magistrate Judge Case Number 19-MJ-6087-MPK
Search Warrant Case Number See additional information
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Diane Blake Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) San Francisco, CABirth date (Yr only): 1965 SSN (last4#): 0175 Sex W Race: White Nationality: USA

Defense Counsel if known: _____ Address _____


Bar Number _____

U.S. Attorney Information:AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant Diane Blake

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. 1349	Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud	1
Set 2	18 U.S.C. § 371	Conspiracy to Commit Federal Programs Bribery	2
Set 3	18 U.S.C. 1956(h)	Money Laundering Conspiracy	3
Set 4	18 U.S.C. § 981(a)(1)(C)	Forfeiture	
Set 5	28 U.S.C. § 2461(c)	Forfeiture	
Set 6	18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture	
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMG
Same Defendant X New Defendant _____
Magistrate Judge Case Number 19-MJ-6087-MPK
Search Warrant Case Number See additional information
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Todd Blake Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) San Francisco, CABirth date (Yr only): 1965 SSN (last4#): 4272 Sex M Race: White Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

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District Court Case Number (To be filled in by deputy clerk):

19-10080-NMGName of Defendant Todd Blake**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. 1349</u>	<u>Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Federal Programs Bribery</u>	<u>2</u>
Set 3	<u>18 U.S.C. 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>3</u>
Set 4	<u>18 U.S.C. § 981(a)(1)(C)</u>	<u>Forfeiture</u>	
Set 5	<u>28 U.S.C. § 2461(c)</u>	<u>Forfeiture</u>	
Set 6	<u>18 U.S.C. § 982(a)(1)</u>	<u>Money Laundering Forfeiture</u>	
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
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Set 14			
Set 15			

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMGSame Defendant X New Defendant _____Magistrate Judge Case Number 19-MJ-6087-MPKSearch Warrant Case Number See additional information

R 20/R 40 from District of _____

Defendant Information:Defendant Name I-Hsin "Joey" Chen Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Newport Beach, CABirth date (Yr only): 1954 SSN (last4#): 1777 Sex M Race: Asian Nationality: USA

Defense Counsel if known: _____ Address _____

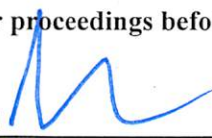
Bar Number _____

U.S. Attorney Information:AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

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District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant I-Hsin "Joey" Chen

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. 1349	Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud	1
Set 2	18 U.S.C. 1956(h)	Money Laundering Conspiracy	3
Set 3	18 U.S.C. §§ 1341 & 1346, 2	Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting	5
Set 4	18 U.S.C. § 981(a)(1)(C)	Forfeiture	
Set 5	28 U.S.C. § 2461(c)	Forfeiture	
Set 6	18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture	
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
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18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

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18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBICity Boston

Related Case Information:

County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMG
Same Defendant X New Defendant _____
Magistrate Judge Case Number 19-MJ-6087-MPK
Search Warrant Case Number See additional information
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Mossimo Giannulli Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Los Angeles, CABirth date (Yr only): 1966 SSN (last4#): 8718 Sex M Race: White Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

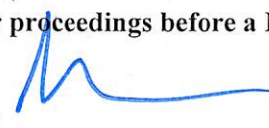
AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody

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District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant Mossimo Giannulli

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. 1349	Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud	1
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Set 3	18 U.S.C. § 1956(h)	Money Laundering Conspiracy	3
Set 4	18 U.S.C. § 981(a)(1)(C)	Forfeiture	
Set 5	28 U.S.C. § 2461(c)	Forfeiture	
Set 6	18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture	
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Set 8			
Set 9			
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Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI

City Boston Related Case Information:

County Middlesex Superseding Ind./ Inf. X Case No. 19-10080-NMG

Same Defendant X New Defendant _____

Magistrate Judge Case Number 19-MJ-6087-MPK

Search Warrant Case Number See additional information

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Elisabeth Kimmel Juvenile: ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Las Vegas, NVBirth date (Yr only): 1964 SSN (last4#): 8114 Sex W Race: White Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☒ Regular Process ☐ In Custody

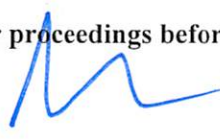
Location Status: _____

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 10/22/2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant

Elisabeth Kimmel**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. 1349</u>	<u>Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Federal Programs Bribery</u>	<u>2</u>
Set 3	<u>18 U.S.C. 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>3</u>
Set 4	<u>18 U.S.C. § 981(a)(1)(C)</u>	<u>Forfeiture</u>	
Set 5	<u>28 U.S.C. § 2461(c)</u>	<u>Forfeiture</u>	
Set 6	<u>18 U.S.C. § 982(a)(1)</u>	<u>Money Laundering Forfeiture</u>	
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: _____ Category No. II Investigating Agency FBI

City Boston Related Case Information:

County Middlesex Superseding Ind./ Inf. X Case No. 19-10080-NMG

Same Defendant X New Defendant _____

Magistrate Judge Case Number 19-MJ-6087-MPK

Search Warrant Case Number See additional information

R 20/R 40 from District of _____

Defendant Information:Defendant Name Lori Loughlin Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Los Angeles, CABirth date (Yr only): 1964 SSN (last4#): 7715 Sex W Race: White Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 10/22/2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

19-10080-NMGName of Defendant Lori Loughlin**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. 1349</u>	<u>Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Federal Programs Bribery</u>	<u>2</u>
Set 3	<u>18 U.S.C. 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>3</u>
Set 4	<u>18 U.S.C. § 981(a)(1)(C)</u>	<u>Forfeiture</u>	
Set 5	<u>28 U.S.C. § 2461(c)</u>	<u>Forfeiture</u>	
Set 6	<u>18 U.S.C. § 982(a)(1)</u>	<u>Money Laundering Forfeiture</u>	
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMGSame Defendant X New Defendant _____Magistrate Judge Case Number 19-MJ-6087-MPKSearch Warrant Case Number See additional information

R 20/R 40 from District of _____

Defendant Information:Defendant Name William McGlashan, Jr. Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Mill Valley, CABirth date (Yr only): 1963 SSN (last4#): 8399 Sex M Race: White Nationality: USA

Defense Counsel if known: _____ Address _____

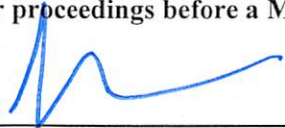
Bar Number _____

U.S. Attorney Information:AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 10/22/2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

19-10080-NMGName of Defendant William McGlashan**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. 1349</u>	<u>Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Federal Programs Bribery</u>	<u>2</u>
Set 3	<u>18 U.S.C. 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>3</u>
Set 4	<u>18 U.S.C. §§ 1341 & 1346, 2</u>	<u>Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting</u>	<u>7</u>
Set 5	<u>18 U.S.C. § 981(a)(1)(C)</u>	<u>Forfeiture</u>	
Set 6	<u>28 U.S.C. § 2461(c)</u>	<u>Forfeiture</u>	
Set 7	<u>18 U.S.C. § 982(a)(1)</u>	<u>Money Laundering Forfeiture</u>	
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI

City Boston Related Case Information:

County Middlesex Superseding Ind./ Inf. X Case No. 19-10080-NMG

Same Defendant X New Defendant _____

Magistrate Judge Case Number 19-MJ-6087-MPK

Search Warrant Case Number See additional information

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Marci Palatella Juvenile: ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Hillsborough, CABirth date (Yr only): 1955 SSN (last4#): 5012 Sex W Race: White Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody

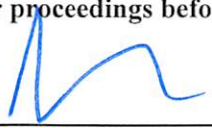
Location Status: _____

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 10/22/2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

19-10080-NMGName of Defendant Marci Palatella

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. 1349</u>	<u>Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Federal Programs Bribery</u>	<u>2</u>
Set 3	<u>18 U.S.C. 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>3</u>
Set 4	<u>18 U.S.C. § 981(a)(1)(C)</u>	<u>Forfeiture</u>	
Set 5	<u>28 U.S.C. § 2461(c)</u>	<u>Forfeiture</u>	
Set 6	<u>18 U.S.C. § 982(a)(1)</u>	<u>Money Laundering Forfeiture</u>	
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMG
Same Defendant X New Defendant _____
Magistrate Judge Case Number 19-MJ-6087-MPK
Search Warrant Case Number See additional information
R 20/R 40 from District of _____**Defendant Information:**Defendant Name John Wilson Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Hyannis Port, MABirth date (Yr only): 1959 SSN (last4#): 0685 Sex M Race: White Nationality: USA

Defense Counsel if known: _____ Address _____

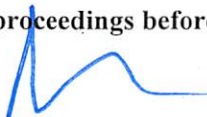
Bar Number _____

U.S. Attorney Information:AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 8

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 10/22/2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant John Wilson

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. 1349	Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud	1
Set 2	18 U.S.C. § 371	Conspiracy to Commit Federal Programs Bribery	2
Set 3	18 U.S.C. 1956(h)	Money Laundering Conspiracy	3
Set 4	18 U.S.C. §§ 1341 & 1346, 2	Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting	6, 8, 9
Set 5	18 U.S.C. §§ 666(a)(2) and 2	Federal Programs Bribery; Aiding & Abetting	11, 12
Set 6	18 U.S.C. § 981(a)(1)(C)	Forfeiture	
Set 7	28 U.S.C. § 2461(c)	Forfeiture	
Set 8	18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture	
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMG
Same Defendant X New Defendant _____
Magistrate Judge Case Number 19-MJ-6087-MPK
Search Warrant Case Number See additional information
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Homayoun Zadeh Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Calabasas, CABirth date (Yr only): 1961 SSN (last4#): 4306 Sex M Race: White Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 10/22/2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant

Homayoun Zadeh

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. 1349</u>	<u>Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Federal Program Bribery</u>	<u>2</u>
Set 3	<u>18 U.S.C. 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>3</u>
Set 4	<u>18 U.S.C. § 981(a)(1)(C)</u>	<u>Forfeiture</u>	
Set 5	<u>28 U.S.C. § 2461(c))</u>	<u>Forfeiture</u>	
Set 6	<u>18 U.S.C. § 982(a)(1)</u>	<u>Money Laundering Forfeiture</u>	
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMG
Same Defendant X New Defendant _____
Magistrate Judge Case Number 19-MJ-6087-MPK
Search Warrant Case Number See additional information
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Robert Zangrillo Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Miami Beach, FLBirth date (Yr only): 1966 SSN (last4#): 8400 Sex M Race: White Nationality: USA

Defense Counsel if known: _____ Address _____

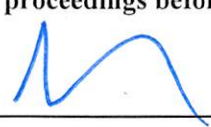
Bar Number _____

U.S. Attorney Information:AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 10/22/2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

19-10080-NMGName of Defendant Robert Zangrillo**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. 1349</u>	<u>Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Federal Programs Bribery</u>	<u>2</u>
Set 3	<u>18 U.S.C. 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>3</u>
Set 4	<u>18 U.S.C. §§ 1341 & 1346, 2</u>	<u>Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting</u>	<u>4, 10</u>
Set 5	<u>28 U.S.C. § 2461(c)</u>	<u>Forfeiture</u>	
Set 6	<u>18 U.S.C. § 981(a)(1)(C)</u>	<u>Forfeiture</u>	
Set 7	<u>18 U.S.C. § 982(a)(1)</u>	<u>Money Laundering Forfeiture</u>	
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK